



"Connect globally. Thrive locally."

City of Santa Barbara

Santa Barbara Sister Cities SPECIAL Board Meeting



AGENDA

July 11, 2018 - 12:00 Noon
Room 15, City Hall - 735 Anacapa Street

1. **CALL TO ORDER**
2. **ROLL CALL:**
 - Takako Wakita, Chairperson, County at Large
 - Margaret Saavedra, City at Large
 - Whitney Rush, City at Large
 - Pat Fallin, Dingle, Ireland (Brian Slattery, Alternate)
 - Gil Garcia, Puerto Vallarta, Mexico (Jacqueline Duran, Alternate)
 - Albe Dumlao, San Juan, Philippines (Jaime Sodusta, Alternate)
 - Linda Mathews, Toba, Japan (Gary Maxwell, Alternate)
 - Peter Haslund, Weihai, China (Anna Kwong, Alternate)
 - George Lilly, Kotor, Montenegro (David Zamichow, Alternate)
 - Georgia Gastouniotis, Patras, Greece (Bessie Condos, Alternate)
 - Cathy Murrillo, Mayor, Council Liaison
 - Linda Gunther, City Staff Representative
3. **APPROVAL OF MINUTES OF THE REGULAR MEETING ON MAY 2, 2018**
4. **ANNOUNCEMENTS**
5. **PUBLIC COMMENT**

Any member of the public may address the Board for up to two minutes on any subject within the jurisdiction of the Board that is not scheduled for public discussion before the Board.
6. **REVIEW OF CALENDAR OF EVENTS FOR 2018**
7. **CHAMBER OF COMMERCE PRESENTATION**
8. **REPORT ON OPEN WORLD PROGRAM FOR 2018 – Gil Garcia**
9. **SISTER CITIES INTERNATIONAL (SCI) REPORT – Pat Fallin**
10. **SCI'S SOCIAL REGIONAL MEETING – Pat Fallin**
11. **SCI BALLOTS FOR SCI CONFERENCE IN AUGUST**
12. **PARTICIPATION IN THE COMMUNITY TV CHANNEL 18 – Patras**
13. **STUDENT LEADERSHIP AND DIPLOMACY'S AD HOC COMMITTEE REPORT**
14. **TUESDAY, SEPTEMBER 11 "9-11 CONCERT" – FAULKNER GALLERY**
15. **ADD TO GUIDELINES FOR ESTABLISHING A NEW SISTER CITY**
16. **ANNUAL REPORTS DUE FROM JULY 1, 2017 TO JUNE 30, 2018**
17. **UNITED NATIONS DINNER – Takako Wakita**
18. **REPRESENTATIVE REPORTS (Limit 3 minutes each)**
19. **ADJOURNMENT**

AVAILABILITY OF DOCUMENTS: Materials related to an item on this agenda submitted to the Sister Cities Board after distribution of the agenda packet are available for public inspection in the Mayor and Council Office located at City Hall, 735 Anacapa Street, Santa Barbara, CA 93101, during normal business hours. Agendas and minutes are also posted online at SantaBarbaraCA.gov/SCAgendas.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Mayor and Council Office at 564-5318. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.